Lytchett Matravers Parish Council

Dear Councillor,

You are summoned to attend the Finance & General Purposes meeting of the Parish Council to be held on Wednesday 11th December 2024 at 7pm in the Blanchard Room, Lytchett Matravers Village Hall, BH16 6DD.

Julie Wigg, Parish Clerk
Council Office, Vineyard Close, Lytchett Matravers BH16 6DD.
lytchettmatravers@dorset-aptc.gov.uk
or call 07596 885667.

Copies of related reports for the items below are available on request to the Parish Clerk by 7pm on Tuesday 10th December 2024

A G E N D A

All Council decisions must give due consideration to their impact on the community's carbon footprint.

Public Participation - (standing orders suspended).

1. To receive and consider apologies for absence.
2. To receive any declarations of interest, and consider any requests for Special Dispensations under Section 33 of the Localism Act 2011
3. To receive and approve minutes of the Finance & Gen Purposes Committee meeting held on 13th November 2024.
4. To receive and consider reports of past subject matters on the minutes of the Finance & General Purposes Committee (for purposes of report only).
   (Clerks report, including allotments and planning decisions).
5. To receive and note the 2024-25 year to date bank reconciliation (for purposes of report only).
6. To receive and consider a report covering 2024-25 year to date income and expenditure (for purposes of report only).
7. To continue with work in preparation towards a budget proposal for 2025/26.
8. To consider a proposal for adopting a Resilience Planning policy and procedure.
9. Proposal to Create and Maintain a Parish Council Asset Register - to consider a proposal to develop a comprehensive document listing all Parish Council assets, including associated terms and conditions (if applicable). Legal liabilities and duties for which the Parish Council is responsible. The goal is to safeguard the Parish Council against potential oversights arising from incomplete or incorrect information.
10. To receive a report on the viability of repairing the Viking swing and consider a quote for repairs.
11. To consider items for an article in the next Parish Magazine.
12. To note correspondence received.

Members are reminded that the Parish Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder; Health & Safety; and Human Rights.

Signed: Julie Wigg
Date: 5.12.24

Dates of Next Meetings:
Full Council – 18th December 2024, F&GP – 8th January 2025**,** Full Council 22nd January 2025